February 1, 2024

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dr. Amber Crowell, Vice Chair

Academic Senate

RE: Academic Senate Agenda – February 5, 2024

A meeting of the Academic Senate is scheduled for Monday, February 5, 2024

at 4:00 P.M., **in-person in Library 2206 and on** Zoom\*.

**~Refreshments will be served~**

AGENDA

1. Approval of the Agenda.
2. Approval of the Minutes of 12/04/23.
3. Communications and Announcements.
   1. Dr. Dvera I. Saxton to provide a statement on behalf of the Anthropology and Asian American Studies Department.
4. Installation of Senator.
5. Consent Calendar
   1. New Degree- Bachelor of Arts (BA) Degree in Asian American and Asian Studies
   2. New Degree- Bachelor of Science (BS) Degree in Wine Business
   3. APM303- Policy on Nepotism. Needed changes to put Jim M. Schmidtke’s name instead of Rudy J. Sanchez
6. APM 327 - Policy on Promotion. Second reading.
7. APM 220 – Program Review.
8. APM 399 – Policy on Emerita and Emeritus Status.
9. APM 328 – Periodic Evaluation of Tenured Faculty.
10. APM 323 – Policy on Faculty Personnel Files.

**\*Zoom attendance reserved for Senate Members who cannot attend in person for reasons of travel or issues concerning health. Zoom Link:**   [https://fresnostate.zoom.us/j/87557124121](https://www.google.com/url?q=https://fresnostate.zoom.us/j/87557124121&sa=D&source=calendar&ust=1667922860047436&usg=AOvVaw0X0n9mJ7sCHDdMZEzP3T8X)

**~(APM) Documents are posted on the Academic Senate Website~**

http://www.fresnostate.edu/academics/senate/senate-documents

Senators who wish to make amendments, additions, OR deletions to documents being discussed on the Academic Senate Agenda SHOULD please make changes in writing

**Academic Senate Agenda**

**February 5, 2024**

4. Installation of New Senator

The following is the name of a newly elected department senator.

The installation of senators is the official beginning of their terms in office. Upon installation of new senators, outgoing senators will no longer be able to vote.

**Newly elected**

Amber Hammons

Child and Family Science